



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD MAY 13, 2003

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

People, et al. v. Arcadia Machine & Tool, et al., Los Angeles
Superior Court Case No. BC 214798, Coordinated Proceeding
No. 4095

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlements with each of the remaining defendants in the case of
People, et al. v. Arcadia Machine & Tool, et al.

Upon finalization and execution by all parties, the settlement documents and
agreements will be disclosed to any person upon inquiry.

The vote of the Board was:

Supervisor Molina:	Aye
Supervisor Yaroslavsky:	Aye
Supervisor Knabe:	Aye
Supervisor Antonovich:	No
Supervisor Burke:	Aye

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Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel